



**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**November 5, 2013**  
**Betty Hess Lampros Board Room**  
**Miller Administration Building**  
**Weber State University Ogden Campus**  
**3848 Harrison Boulevard**  
**Ogden, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held October 1, 2013
- III. Ratification of Committee Minutes for October 1, 2013
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
  - A. Business Committee, Scott Parson, Chair
    - WSU Auxiliary Enterprises Annual Report for Year Ended 6/30/13
    - WSU Policy, PPM 3-4, Employee Definitions
    - WSU Policy, PPM 3-67, Violence Prevention
  - B. Personnel & Academic Policy Committee, Kevin Sullivan, Chair
    - LGBT Resource Center Proposal
    - WSU Policy, 2-19, Academic Calendar
    - WSU Policy, 10-1, Information Security Policy
    - WSU Policy, 10-6, Mobile Device Policy
    - Tenure Recommendation
      - Charles A. Wight, Chemistry
- IX. Other Business
- X. Adjourn